

**McLouth USD 342
Board of Education
Regular Meeting
February 12, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:03 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Ms. Robin Forsberg, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Jerome Johnson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Jolley seconded the motion to approve the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from January 8, 2018 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept the Retirement Resignation of Mrs. Debbie Kesinger and the Resignation of Mrs. Goldana Shrum. The motion carried 7-0.
- E. Comments from the President** – None
- F. Principals Building Reports**
- G. Discussion and Possible Approval of Entrepreneurship Trip** – Discussion-Mr. Wolfe moved and Mr. Jolley seconded a motion to approve the entrepreneurship class trip to Seattle. Motion carried 7-0.
- H. Discussion and Possible Approval of Physical Education Requirement Changes for 2018-2019** – Discussion-Mr. Copeland made a motion to approve the Physical Education requirement changes as presented. Mr. Sullivan seconded. Motion carried 7-0.
- I. Discussion of Drivers Education Program**
- J. Update on Enhanced Curriculum Discussion** - Mr. Lilly provided an update.
- K. Discussion and Possible Approval of 7th Grade Chromebook Refresh** – Discussion-Mr. Copeland moved to purchase 40 Chromebooks at \$229 each with \$23 cases for a total of \$10,080. Mrs. Coit seconded. Motion carried 7-0.
- L. Discussion and Possible Approval of the 2016-2017 Audit** – Discussion-Mr. Wolfe moved to approve the audit as presented. Mr. Sullivan seconded. Motion carried 7-0.
- M. Update on Sports Complex Lighting Project** – Mr. Lilly provided an update.
- N. Keystone Update** – Mr. Wolfe provided an update.
- O. Executive Session** – Mrs. Coit made a motion to take a three-minute break and then go into executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:06 p.m. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:06 p.m. Mrs. Coit made a motion to return to executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:12 p.m. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:12 p.m.

Mrs. Coit made a motion to return to executive session to discuss potential employees pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:21 p.m. Mrs. Coit invited Mrs. Davis and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:21 p.m.

Mr. Sullivan left the meeting at 9:24 p.m.

- P. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. David Amer as the baseball coach. Mr. Jolley seconded. Motion carried 6-0. Mrs. Coit moved to hire Mr. Richard Menninger as the assistant baseball coach. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Coit moved to hire Ms. Konner Patterson as the assistant softball coach. Mr. Wolfe seconded. Motion carried 6-0. Mr. Wolfe moved to hire Mr. Bruce Adams as the assistant track coach. Mr. Jolley seconded. Motion carried 6-0.

Mr. Sullivan returned to the meeting at 9:28 p.m.

- O. Executive Session** – Mr. Wolfe made a motion to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:37 p.m. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session.

Mrs. Davis and Mr. Lilly left executive session at 9:33.

The board returned to open session at 9:37 p.m. Mr. Wolfe made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:48 p.m. Mrs. Coit seconded. Motion carried 7-0.

Mrs. Patterson entered executive session at 9:47 p.m.

The board returned to open session at 9:48 p.m. Mr. Wolfe made a motion to return to executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:54 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:54 p.m.

- P. Action Following Executive Session** – Mr. Wolfe moved to extend Mr. Lilly's contract for two years. Mr. Copeland seconded. Motion carried 7-0.

- Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 10:02 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk